

Announcement

Board Meeting Notice

The meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, June 26, 2019**, *inter alia* to consider and approve the following:

- Approved the draft Directors' Report for the financial year ended March 31, 2019 along with Corporate Governance Report and Management Discussion and Analysis.
- Approved the draft Notice of AGM along with the appointment of M/s. Sterling Associates as a Scrutinizer.